

FOSTER GRANDPARENT PROGRAM



ADVISORY COUNCIL

MEETING

November 16, 2011

MEMBERS PRESENT

Concepcion Bardi
Teresa Gamboa
Alicia Rivera
Maritza Ruley
Ofelia Tiscareno
Tina Torres
Heinrich Uhrmacher

ABSENT

Trini Acosta
Nelda Antunez
Celia Berton
Ramon Jimenez
Ruben Rodriguez

STAFF

Maria I. Valdivia
Beatriz Rivera
Janet Gonzalez
Rosario Ortiz

Quorum not met.

CALL TO ORDER

Meeting started at 1:32 p.m.

MINUTES OF PREVIOUS MEETING

Minutes for the previous meeting were reviewed.

WELCOME AND INTRODUCTIONS

Mr. Jimenez was unable to attend the meeting. Maria welcomed everyone and introduced herself. The council members and staff introduced themselves.

COORDINATOR'S REPORT

Maria mentioned that due to the new budget she was able to travel only once instead of two times for conferences.

All the money was expended. No money was returned. The program was about 4,000 hours over. Many volunteers served 6 hours instead of 4 hours during the year. All the performance measures were met. The program was able to report how many children were served and how having an FG made a difference to the children they served.

The CDBG grant had a 16% cut. The City provides the program with office space without paying any rent. It also provides legal, accounting, purchasing, and payroll free to the program. The program does pay for motor pool and phone service.

Currently there are 131 active volunteers and 10 are out due to medical reasons. A program volunteer currently passed away.

COMMITTEE REPORT

None to report.

OLD BUSINESS

The banquet is still being held on December 9, 2011 at the Wyndham. The program will be giving the volunteers a jacket and a recognition gift. The same disco and photographer as last year will be there. Volunteers are needed on the day of the event.

NEW BUSINESS

Mandatory background checks will be conducted to staff and new volunteers due to new agency regulations.

ANNOUNCEMENTS

None

ADJOURNMENT

Meeting adjourned at 2:11 p.m.

Reviewed by Maria I. Valdivia
Coordinator

Approved by Ramon Jimenez
Program Advisory Council President